

## DECLARATION AND POWER OF ATTORNEY

As a below named Inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,  
I believe that I am the original, first and sole Inventor (if only one name is listed below) or an original, first and joint Inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the Invention entitled

Apparatus for conveying air to cooling fluids of motor vehicles and the like with fan comprising directable blades and means for engaging/disengaging the movement of the fan.

the specification of which X is attached hereto (or) was filed on \_\_\_\_\_

as Application Serial No. \_\_\_\_\_ and (if applicable) was amended on \_\_\_\_\_

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 USC 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application whose priority is claimed:

| Country | Number         | Filing date      | Priority claimed<br>Yes      N |
|---------|----------------|------------------|--------------------------------|
| ITALY   | MI2001A 002616 | 12 December 2001 | X                              |
|         |                |                  |                                |
|         |                |                  |                                |
|         |                |                  |                                |

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| Number | Filing date | Status |
|--------|-------------|--------|
|        |             |        |

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith:  
HERBERT DUBNO, Reg. No. 19,752; JONATHAN MYERS, Reg. No. 26,963; ANDREW WILFORD, Reg. No. 26,597; and as agents, RONALD LIANIDES, Reg. No. 26,937 and YURY KATESHOV, Reg. No. 34,466 and each of them individually.

Send all correspondence to:

THE FIRM OF KARL F. ROSS, P.C.  
5675 Riverdale Avenue, Box 900  
Riverdale, NY 10471-0900  
(718) 884-6600

Direct all telephone calls to:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

|  |   |           |                          |
|--|---|-----------|--------------------------|
| Full name of first or sole Inventor<br><br>BOFFELLI Pier Carlo | Citizen of<br><br>Italy                       | Signature | Date<br><br>30 LUG. 2003 |
| Residence city and state/country<br><br>MILANO, Italy          | Post Office Address<br><br>Via P. Mascagni 20 |           |                          |
| Full name of second Inventor                                   | Citizen of                                    | Signature | Date                     |
| Residence city and state/country                               | Post Office Address                           |           |                          |
| Full name of third Inventor                                    | Citizen of                                    | Signature | Date                     |
| Residence city and state/country                               | Post Office Address                           |           |                          |